

CONCORDIA UNIVERSITY  
COMMERCE AND ADMINISTRATION FACULTY COUNCIL  
MINUTES OF MEETING  
FRIDAY MAY 14, 1982

PRESENT: Pierre Simon, Dean, C. Potter, Secretary.

Professors: S. Appelbaum, M. Armstrong, V. Baba,  
B. Barbieri, P. Brunet, A. Crisalli, R. Curnew,  
Z. Gidengil, H. Mann, K.L. McGown, D. Otchere,  
C. Patterson, P. Pitsiladis, K. Riener, H. Ripstein,  
D. West, R. Wills.

A Burke, R. Cadman, C. Foster, P. Korsos, D. Maharaj,  
K. Pidgeon, R. Rohrlick.

I. Call to Order

The meeting was called to order at 09:30 am.

II Closed Meeting

There were no items on the Agenda for a closed meeting.

III Open Meeting

IV Approval of Agenda

Professor Patterson moved to approve the Agenda.  
Seconded by Professor Curnew.

CARRIED

V Approval of Minutes of the Previous Meeting

Professor Wills moved that the minutes of the meeting of  
April 16, be approved.  
Seconded by Professor Gidengil.

CARRIED

VI Chairman's Remarks

The Chairman had no particular remarks.

VII Question Period

There were no questions.

## VIII

Business Arising from Previous Meeting

1. Notice of Motion: Faculty Forecast (CAFC-82-04A-01).  
This item was deferred until the arrival of Professor Potter.
2. Steering Committee Recommendations re: Committee Appointments.
  - a) Academic Evaluation Review Board  
The recommendation is to nominate Dean Wills.  
Dean Curnew moved to accept the Steering Committee's recommendation.  
Seconded by Professor Brunet. CARRIED
  - b) C.A.S.A.  
The recommendation is to nominate Professor Sandblom.  
Professor Wills moved to accept the Steering Committee's recommendation.  
Seconded by Professor West. CARRIED
3. Notice of Motion: Quantitative Methods Submission (CAFC-82-03A-03).  
Professor West spoke to the submission. Dean Wills requested that Faculty Council review the submission in its entirety to identify its problem areas.  
  
Professor West moved that the Q.M. Submission (CAFC-82-03A-03) be adopted.  
Seconded by A. Crisalli.  
  
Professor Curnew amended the motion as follows:  
"that all items but #7 and #10 be approved and they be referred to the Undergraduate Curriculum Committee and the next meeting of Faculty Council"  
  
The mover and seconder agreed with the amendment. It is recommended that the wording be refined to the agreement of Faculty Council and then be forwarded to U.C.C.C. and Senate.

CARRIED

12 For

4 Against

8 Abstentions

4. Notice of Motion: Examination Scheduling Policy  
K. Riener (CAFC-82-03M).  
 Professor Riener moved the following resolution:  
 "The Council of the Faculty of Commerce and Administration supports the scheduling of common final examinations during the day, during the week. Makeup examinations should be scheduled in the evenings or on weekends to accommodate those who are unable to sit for the regular examination."  
 Seconded by Dean Wills. CARRIED  
(3 against)
  
5. Notice of Motion: Faculty Forecast (CAFC-82-04A-01).  
 Professor Potter spoke on the importance of the forecast.  
 A. Burke presented admissions statistics stressing that Concordia is no longer an open university and is limiting mature student entry. The student representatives are concerned that Concordia is breaking away from tradition and becoming an elitist school.  
 Professor Potter moved that the document be approved.  
 Seconded by A. Burke. CARRIED  
(1 abstention)
  
6. Commentary on Diploma Program Statistics:  
 Professor Mann advised Faculty Council that while other schools are developing their Graduate Programs substantially, Concordia is falling behind. A discussion followed, which attempted to identify the reasons for lower enrollment at Concordia. Some points made were that McGill has a higher pass rate and also allows supplemental exams in the Accountancy Program.

## IX

Reports from Standing Committees

1. Master of Science in Management Submission (CAFC-82-04A-02).  
 After a lengthy discussion Professor Baba moved that the Commerce and Administration Faculty Council accept in principle the Master of Science in Management submission and recommends that the Board of Graduate Studies spell out in detail its implications, after which the submission will be returned to Faculty Council for ratification.  
 Seconded by Professor Wills. CARRIED  
(1 abstention)
  
2. Commerce Undergraduate Curriculum Committee  
 Nothing to report.
  
3. University Curriculum Coordinating Committee  
 Nothing to report.



4. Computer Science Committee  
Nothing to report.
5. Commerce Representative on Arts and Science Faculty Council  
Nothing to report.
6. Library Committee  
Professor Gidengil advised that due to a new system of enrollment weighting, the Library Budget would be increased 5-10% over last year.  
  
Ms. Rohrlick advised that the library cannot see the feasibility of keeping the business index on both campuses and recommended that it be maintained at Loyola only.
7. C.A.S.A.  
Nothing to report.
8. Visiting Speakers Committee  
Nothing to report.

X

New Business

1. Summer Quorum  
Professor Wills moved the following:
  - a. Faculty Council  
The summer quorum for Faculty Council consist of 8 members and include one student.
  - b. Student Request Committee  
The summer quorum for this committee consist of two members and include one academic advisor.
  - c. Undergraduate Student Request Appeals Committee  
The summer quorum for this committee will consist of one (1) faculty member, one (1) student and an Associate Dean.
  - d. Faculty Appeals Committee on Charges of Cheating  
In order to get a quorum, all full-time commerce teachers are place on the roster during the summer period.
  - e. Graduate Studies Appeals Committee  
The summer quorum for this committee will consist of one (1) student, two (2) faculty members and an Associate Dean.

The effective dates are June 1st to August 31st, 1982.

The above motions were seconded by Professor Baba.

CARRIED

2. Faculty Council Membership

Professor Ripstein moved that the Faculty of Arts and Science designate a member to sit on Faculty Council,

and that they be from a department which would be relevant to the Commerce Faculty.

Seconded by Professor Curnew.

CARRIED

Professor Brunet moved that a Computer Science faculty member be invited to sit on Faculty Council.

Seconded by A. Crisalli.

CARRIED

3. Steering Committee

The Steering Committee will make recommendations at the September meeting.

XI Other Business

XII Next Meeting

The next meeting of Faculty Council will be FRIDAY SEPTEMBER 10, 1982 in GM 500 at 09:30 AM.

XIII Adjournment